

WITHSTOCK COMMITTEE

The draft (until signed) minutes of the Withstock Committee meeting at 7:30pm
on 18th May 2021, at The Meridian Centre, 201 Queen Street, Withernsea.

Present: Chairman Felicity Walmsley (FW), Vice Chair Richard Harries (RH), Charlie Simon (CS), Shaun Harrison (SH), and the Clerk Jayne Moxon (JM)

Public: 3

(Press: 0 Police: 0)

Abbreviations used: WTC = Withernsea Town Council, ERYC = East Riding of Yorkshire Council.

Minute	Points discussed / Agreed.	Action by.
2198.	<u>Elect Chairman.</u> Cllr Felicity Walmsley elected Chairman.	
2199.	<u>Elect Vice-Chairman.</u> Richard Harries elected Vice-Chairman.	
2200.	<u>Apologies.</u> None.	
2201.	<u>Declarations of Interest:-</u>	
a.	To record declarations of pecuniary/non pecuniary interests by any member in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared. None	
b.	To note dispensations given to any member, in respect of agenda items listed below. None	
2202.	<u>To consider public participation in light of provisions contained in the Local Authorities (Model Code of Conduct Order 2007 (SI2007/115G).</u> After confirmation of the details R. Mathers confirmed that he would be the MC for the event, Leon & Dan will assist with stage load ins etc. MR will liaise with Graham & contact Dave Richards. All advised that they will need their own mic's.	
2203.	<u>Confirmation of the Minutes of the meeting held on the 20th April 2021.</u> Confirmed.	
2204.	<u>Discuss co-option of new members (formal applications required).</u> . Formal applications are required – JM to send out to the 2 interested parties - to go one next agenda for co option.	
2205.	<u>Update on one day event 31.7.2021.</u>	
a.	Most arrangements in place now. A schedule for Valley garden entertainment and a site plan is required at the next meeting.	JM/ALL
b.	Kids entertainment – Abba Dabba circus – circus workshops/Bubble Fairies & Fire Flies show - £925 – covered by Tesco grant.	
c.	Meet Pete T Rex & baby Dino's £400.	
d.	Overall cost expected to be £2725 + bands – (min £1600 revenue inc grants).	
e.	The WRCG radios have been removed by D Edwards – JM to chase up.	JM
f.	JM to check with GC if drum riser required.	
g.	Band details/booking forms and confirmation of security arrangements are urgently needed. JM will chase up.	
h.	Barriers will be required stage front & back & bar area.	

i.	RH event is sorted & posters done – capacity of room to be checked. All on budget approximately.	JM
j.	£500 covered by Big Local community grant.	
k.	Publicity to be discussed at next meeting.	
l.	No drinking on stage – water to be supplied.	
m.	1 st aiders and lost children post in the Pop In & kindly offered by staff at SHORES.	
n.	JM to check up on late toilets.	
o.	JM to ask James Stothard to visit neighboring bars re alcohol off site.	
2206.	<u>Any other member reports</u> None.	
2207.	<u>Date of next meeting.</u> 22 nd June 2021 7pm in the meeting room – Meridian Centre. Meeting closed 7.55pm	